

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.07.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Licensing Manager Cowles, Internal Audit Manager Lappan

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 02.07.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 01.24.18 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:34 p.m. - No Comments – Closed 5:35 p.m.

Closed Session: 5:36 p.m.

Open Session: 7:32 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: None

Regulatory Department Reports:

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the 2017 Year End, December 2017 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve the January 2018 Licensing Stat report as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – Excused absent
5. Commissioner Zerbe – No report

1 **New Business:**

2 After discussion a motion was made by Vice Chairperson Kiogima and supported by Treasurer
3 Thomasma for Gaming Regulatory Commission attendance, stipend and mileage for a work
4 session on 02.13.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
5 carried.

6
7 After discussion a motion was made by Secretary Bradley and supported by Commissioner
8 Zerbe to approve key positions - Risk Manager, Sous Chef Mackinaw, Bartender/Server
9 Mackinaw, Organizational Development & Recruiting Supervisor and Benefits Supervisor, and
10 non-key position – Culinary Kitchen Steward Buffet. Vote 4 yes. 0 no. 0 abstained. 1 absent
11 (Treasurer Thomasma). Motion carried.

12
13 After review and discussion a motion was made by Secretary Bradley and supported by
14 Chairperson Dominic to approve key license 7267, 7109, 7268, non-key licenses 7261, 7258,
15 7273, 7280, 7264 and vendor renewal 1119, 1056 as prepared and presented by Licensing
16 Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
17 carried

18
19 **Next Meeting/Work Session**

20 Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve
21 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0
22 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

23 Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 24 • Regular Meeting at 911 Spring St. on 02.21.18 at 5:30 p.m.
- 25 • Work Session, date to be determined for meeting with Legal
- 26 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 27 commissioners as to the date and time needed.
- 28 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 29 the date, time, and purpose needed.

30
31 Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to adjourn
32 meeting a 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
33 carried.

34
35 Submitted as approved by motion: Cathy Bradley

36 Date: 02.21.18